

**VOTING RECORD**  
**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, FEBRUARY 21, 2013**  
**10:00 A.M.**

The following information is an unofficial record of the  
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at [www.FrederickCountyMD.gov/minutes](http://www.FrederickCountyMD.gov/minutes) and video of the meeting can be accessed at [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov).)

**CONSENT AGENDA**

The following items were included on the consent agenda:

- Citizens Care and Rehabilitation Center / Montevue Assisted Living Utility Easement
- Declaration to Establish and Retain Easements for Water and Sewer – Spring Ridge Fire Station
- Emergency Numbers System Board Grant Funding
- Year Four Award Addendum to Memorandum of Understanding for the Maryland-Community-Right-To-Know Fund Grant Program for 2010-2015 and Attached Budget Transfer
- Mental Health Management Agency of Frederick County Annual Report for FY 2012 and Strategic Plan for FY 2014

*Motion to approve the consent agenda as presented – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve		X	X			
Gray	X		X			
Delauter			X			

**ADMINISTRATIVE BUSINESS**

**Frederick County Government and The City of Frederick Public Safety Answering Point Memorandum of Agreement (MOA) – Jack Markey, Emergency Management Division**

*Motion to approve the MOA as presented – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

**Memorandum of Understanding (MOU) (Eaglehead – Aspen North Water and Sewer Easement Maintenance Requirements) – Kevin Demosky, Utilities and Solid Waste Management Division**

*Motion to approve the MOU as presented – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

**Resolution to Revise Certain Items on Utilities and Solid Waste Management Division's Water and Sewer Fees Schedule – Rod Winebrenner and Brenda Teach, Utilities and Solid Waste Division**

*Motion to approve and adopt the resolution – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter						X

**Grant Proposal to the Chesapeake Regional Information System for our Patients (CRISP) – Robert Aims, Citizens Care and Rehabilitation Center / Montevue Assisted Living and Pat Fleet, Office of the County Manager**

*Motion to approve the grant proposal as presented – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray						X
Delauter			X			

**Chesapeake Conservation Corps Volunteer Application – Shannon Moore, Community Development Division**

*Motion to approve the application as presented – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray			X			
Delauter			X			

**Formulate the Proposed FY 2014-2019 Capital Improvements Program – Kelly Weaver,  
Budget Office, Office of the County Manager**

*Motion to send the draft CIP to public hearing with recommended changes – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray			X			
Delauter			X			

**Legislative Issues – John Mathias, Office of the County Attorney and Ragen Cherney,  
Office of the County Manager**

*No action was taken.*

*For more information, please contact Patti Morrow at 301-600-6083 or  
[pmorrow@FrederickCountyMD.gov](mailto:pmorrow@FrederickCountyMD.gov).*